

# Green Valley Firefighters Foundation

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NOTICE OF MEETING OF  
THE GREEN VALLEY FIREFIGHTERS FOUNDATION BOARD  
July 25, 2024 at 5:30 P.M.  
Meeting held at Station 153

## AGENDA

### **I.** Call to Order – 5:30 PM

In Attendance: Chief Wunder, Chris Scheller, Taylor Scheller, Ron Stevens, Wolf Tubach, Abraham Zamora, Paige Watson, Lupita Ploss, Zachary Ploss

Absent: Francisco Monreal

### **II.** Minutes from the July 14, 2022 Meeting – Taylor Scheller: Chris Scheller made a motion to approve the July 14<sup>th</sup>, 2022 minutes. Taylor Scheller seconded that motion. All were in favor.

### **III.** Financial Report - Chief Wunder: Current balance \$76536.74. Only expenses since 2022 were liability insurance \$1515/year, plug-in and website maintenance. Like to be above \$50,000 for major events. Usually bring in ~\$25,000 for each ball. Taylor Scheller made a motion to approve the financials. Zach Ploss seconded that motion. All were in favor.

### **IV.** Director Round Table Update - Vacant Board Positions & Changes –

#### A. Secretary Vacancy

i. Chief Wunder nominated Paige Watson for the position. Paige Watson accepted the nomination. Chris Scheller seconded the motion. All were in favor of Paige Watson becoming Secretary.

b. Remaining board members to remain in seat for the time being.

### **V.** Old Business - None

### **VI.** New Business -

#### B. Welcome New Volunteers

- i. Introduction
- ii. Overview of GVFF
- iii. Volunteer expectations

#### C. Scholarship Awards

- i. Date to Reopen: Will reopen ASAP (likely next week). Plan to close end of September (end of Q3).
- ii. Dollar Amount: No set amount. Will address at the end of Q3 and determine dollar amount at that time based on number of applications received. May award some of the money that would have been awarded in 2023 and Q1/Q2 of 2024.
- iii. Review Who is Eligible: Same as previous years (OSTs included).
- iv. Date range: Any classes completed in 2023 or 2024. Larger eligibility period due to no scholarships being awarded in 2023 or earlier this year.

- v. Add volunteer requirement clause that states that scholarship recipients agree to give back to the foundation by helping fund raise or volunteering/attending events
- D. Name Change and Guidelines
  - i. Pros vs Cons
    - 1. Wait time with IRS (minimum 60 days)
    - 2. May need to change EIN
    - 3. Bank accounts
    - 4. Reach broader audience for donations
  - ii. Brainstorm ideas
    - 1. If changing needs to start next month
    - 2. Everyone bring name ideas next meeting. Will make a final decision for the year at that time
- E. Future Fundraising Events
  - i. 2025 Ball
    - 1. Date: Moving to April?
      - a. Will check March and April at Quail Creek (old and new facility) and Desert Diamond
      - b. March 18-April 7<sup>th</sup> is March Madness
      - c. Likely A shift
      - d. Chief has Rotary event on March 1
    - 2. Previous Theme Ideas:
      - a. 50's Sock Hop, 70's Peace, Love, and Disco, 80's Prom, Back to the 90's
      - b. Will revisit at next meeting
    - 3. Location – Prefer to remain indoors this year to avoid weather related issues
      - a. Quail Creek
      - b. Desert Diamond
    - 4. Event Planner if not at Quail Creek
      - a. Ron Stevens' wife may be interested in joining the foundation and has a background in event planning
    - 5. Potentially timing it with the Union Golf Tournament
      - a. Separate days
      - b. Union would receive golf proceeds and GVFF would receive ball proceeds
- F. Social Media
  - i. New Facebook: Depends on if changing name
  - ii. New Instagram: Depends on if changing name
- G. Recruitment
  - i. Talk to Other Firefighters
  - ii. Spouses, Family and Friends

**VI.** Set Next Meeting Date – August 22<sup>nd</sup>, Triple Play, 4:45PM

**VII.** Adjourn – 6:40PM